VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Tuesday, December 13, 2005

9:00a.m.

PLEASE TAKE NOTICE that the Park Commission Meeting will be held on Tuesday, December 13, 2005 starting @ 9:00a.m. at the Fontana Village Hall.

AGENDA

Call to Order Approval of minutes Visitors Heard

GENERAL BUSINESS

- 1. Plan Commission Report
- 2. CDA Report (if present)
- 3. Trustee Report
- 4. Park House Use MONTH November NUMBER 14
- 5. Treasurer's Report
- 6. Public Works Report

OLD BUSINESS

- 1. Duck Pond Expenses/Budget
- Wayfinding Update
 Tree City USA Application
- 4. CDA Redevelopment/Third Street Lighting
- 5. Pioneer Park Turnaround

NEW BUSINESS

- 1. Agrecol Year-End Invoice
- 2. Bills to Pay
- 3. Parks/Gazebo Requests (if any)
- 4. Any other comments or concerns

Adjournment

Next meeting date: January 18, 2006 Submitted by Rick Treptow, Chairperson

Dated: December 9, 2005

missfontana@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda